

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, December 08, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER – 7:00 P.M.

ROLL CALL

Directors Present: Lieberman, Dickenson, Feierbach, Wozniak, Braunstein

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Agency Attorney Zafferano, City Treasurer Violet, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by the Belmont Police Department Honor Guard

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of November 10, 2009

ACTION: On a motion by Director Dickenson, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:10 P.M.

Meeting audio-recorded and videotaped
Audio Recording 742

**Terri Cook
Agency Secretary**